Juneau County Website Committee Meeting Minutes December 8, 2022

Website Committee came to order at 11:02am In the Juneau County Board Room on December 8th, 2022. Members present Michael Morgensen, Herb Danneberg, John McGinley, Howard Fischer, Chris Zindorf Absent due to Illness.

Meeting minutes of November 10th, 2022, reviewed. Motion by Herb Danneberg, Second by John McGinley to accept minutes as written. Motion passed.

Howard Fischer gave report on source funding for the website. Grant money will be contributed by DHS, (\$10,000) Health Department, (\$5000) Aging and Disability (\$2000). Land Information has \$10,000 in grants that will be contributed in 2023. The website is funded entirely by grant money and no tax levy money will be used in the construction of the site.

Michael Morgensen informed the committee an invoice has been received from Revize. After final approval by county board, Audit will send a check to Revize on December 22. Conditions of the grant money requires partial down payment be made on the invoice in 2022. Once Revize receives down payment they will assign Project Manager.

A Resolution will be drafted and presented to County Board on December 20th for finally authorization to proceed with Website Project.

Next Website Meeting is January 26, 2023

Meeting Adjourned

Howard Fischer Chairperson